

City of Port Moody

Minutes

Governance and Legislation Committee Meeting



Electronic Webinar via Zoom
Tuesday, April 18, 2023
at 8:03pm

Present:

Mayor M. Lahti
Councillor S. Agtarap
Councillor D. Dilworth
Councillor K. Knowles
Councillor A. Lubik
Councillor H. Lurbiecki
Councillor C. Morrison

In Attendance:

Tim Savoie – City Manager
Mary De Paoli – Manager of Policy Planning
Tyson Ganske – Manager of Financial Planning
Stephanie Lam – City Clerk and Manager of Legislative Services
Jeff Little – Manager of Operations
Anna Mathewson – General Manager of Community Services
Lorena Miat – Manager of Financial Reporting
Bryan Moffat – Urban Forestry Technician
Darcey O’Riordan – Fire Chief
Angie Parnell – General Manager of Corporate Services
Julie Pavey-Tomlinson – Director of Environment and Parks
Andrei Pop – Development Planner
Paul Rockwood – General Manager of Finance and Technology
Marc Saunders – Director of Library Services
Chad Siemens – Urban Forestry Technician
Adam Shroff – Legislative Services Coordinator
Tracey Takahashi – Deputy Corporate Officer
Marta Taylor – Corporate Planning Advisor
Kate Zanon – General Manager of Community Development

1. Call to Order

Mayor Lahti called the meeting to order at 8:03pm.

Council’s Vision: *Port Moody, City of the Arts, is a unique, safe, vibrant waterfront city of strong neighbourhoods; a complete community that is sustainable and values its natural environment and heritage character.*

Please note that Council meetings are recorded and streamed live to the City’s website. Any comments you make at the meeting as well as your image may appear on the City’s website.

Minutes	<p>2. Adoption of Minutes</p> <p>2.1 <u>GLC23/016</u> Moved, seconded, and CARRIED THAT the minutes of the Governance and Legislation Committee meeting held on March 21, 2023, be adopted.</p>
Council Procedure Bylaw – Further Updates	<p>3. New Business</p> <p>3.1 Memo: Legislative Services Division, dated April 8, 2023</p> <p><u>GLC23/017</u> Moved and seconded, and CARRIED THAT proposed revisions regarding the following topics be incorporated into proposed Council Procedure Bylaw No. 3393:</p> <ul style="list-style-type: none"> • Council Standing Committee and associated revisions; • Respectful Communications Policy; • Notice of Absence; • Agenda; and • Notices of Motion; <p>as recommended in the memo dated April 8, 2023, from the Legislative Services Division regarding Council Procedure Bylaw – Further Updates;</p> <p>AND THAT City of Port Moody Council Procedure Bylaw, 2023, No. 3393, as so revised, be presented at the April 25, 2023, Regular Council meeting for consideration of first, second, and third readings.</p>
Referral of Finance Committee Resolutions	<p>4. Rise and Report</p> <p>4.1 <u>GLC23/018</u> Moved, seconded, and CARRIED THAT the recommendations approved at the Governance and Legislation Committee meeting of April 18, 2023, be referred to the Special Council meeting of April 18, 2023, for ratification.</p>

5. Adjournment

Mayor Lahti adjourned the meeting at 8:23pm.

Certified correct in accordance with section 148(a) of the *Community Charter*.

S. Lam, Corporate Officer

Confirmed on the ____ day of _____, 2023.

M. Lahti, Mayor